



MINUTES
York University Markham Campus Committee
February 21, 2017
Council Chamber

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Amanda Collucci
Councillor Alex Chiu

Regrets

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Karen Rea
Councillor Colin Campbell
Councillor Logan Kanapathi

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Trinela Cane, Commissioner of Corporate Services
Stephen Chait, Director Culture & Economic Development
Biju Karumanchery, Director of Planning & Urban Design
Meg West, Manager, Strategic Initiatives
Alida Tari, Council/Committee Coordinator

York University Representatives

Bud Purves, President, York University Development Corporation

The York University Markham Campus Committee convened at 3:05 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES, JANUARY 16, 2017 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Don Hamilton

That the January 16, 2017 York University Markham Campus meeting minutes be adopted.

Carried

2. UPDATE ON YORK UNIVERSITY CORPORATION

Bud Purves, York University Development Corporation addressed the Committee and provided a verbal update. He advised that the University and the Province are working on the funding documents. He also advised that they are currently working on a presentation to provide an update at the next meeting (March 20, 2017) relative to the Innovation Hub that should be ready to open in June of 2017. Mr. Purves indicated that the planning process is proceeding very well and that they

anticipate submitting their site plan application in the Fall 2017. It was noted that there will be a future session with Markham Centre landowners to discuss what Markham will look like in 2024 and ensure that there is a common vision between York University, City of Markham and Markham landowners.

The Committee thanked Mr. Purves for his update and suggested that their presentation on the Innovation Hub include what it is intended for and space allocation. It was also suggested that at the next meeting an update regarding the programming status be included.

Moved by Councillor Alan Ho
Seconded by Councillor Valerie Burke

That the verbal update from Bud Purves, York University Development Corporation be received.

Carried

3. COMMUNICATION

There was a letter submitted from Mr. Paul W. Young regarding potential location student buildings.

Moved by Councillor Don Hamilton
Seconded by Councillor Alex Chiu

That the letter be added to the agenda.

Carried

It was noted that student housing can be built anywhere there is zoning permitted for residential uses.

Moved by Councillor Alex Chiu
Seconded by Councillor Amanda Collucci

That the letter from Mr. Paul W. Young be received for information purposes.

Carried

4. NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Deputy Mayor Jack Heath

That the York University Markham Campus Committee meeting adjourn at 3:23 p.m.

Carried